

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA,

v.

STARSKY BOMER,

Defendant.

§
§
§
§
§
§
§
§

Criminal No. 16-CR-257

VANESSA D. GILMORE

Judge

Byron Thomas - Case Manager

JURY TRIAL

Proceeding

EXHIBIT LIST OF THE UNITED STATES OF AMERICA

No.	Description	Offr.	Obj.	Date Admit	Date N/Adm.
1.	Medicare Outpatient Claims Data for Atrium Medical Center ("Atrium") (on CD)			10/1	
2.	Medicare Outpatient Summary Claims Data for Pristine (on CD)			10/1	
3.	Atrium 855A Medicare Application Dated June 14, 2010			10/1	
4.	Atrium 855A Medicare Application Dated May 2, 2011			10/1	
5.	Atrium 855A Medicare Application Dated August 23, 2010			10/1	
6.	Atrium 855A Medicare Application Dated June 22, 2012	Withdrew	7	10/1	
7.	Atrium 855A Medicare Application Dated August 23, 2012			10/1	
8.	Medicare Electronic Funds Transfer Agreement for Atrium Account Ending in 2150	Withdrew		10/1	
9.	Provider Tie-In Notice for Atrium Dated August 15, 2012			10/1	
10.	Pristine 855A Medicare Application Dated June 22, 2012			10/1	

11.	Pristine 855A Medicare Application Dated August 27, 2012			10/1	
12.	Pristine 855A Medicare Application Dated October 10, 2012			10/1	
13.	CMS Authorized Official Certification Statement Signed April 20, 2013			10/1	
14.	Application Record Data Report Dated April 11, 2013			10/1	
15.	Electronic Data Interchange Enrollment for Pristine			10/1	
16.	Electronic Funds Transfer Agreement for Pristine Account Ending in 1690 <i>(Withdrawn)</i>			10/1	
17.	Provider Tie-In Notice for Pristine Dated October 23, 2015			10/1	
18.	TrailBlazer Local Coverage Determination for Partial Hospitalization Programs (PHPs) – 2008 through 2012	✓	10/1	<i>10/1</i>	
19.	Novitas Local Coverage Determination for PHPs – 2012 through 2015	✓	10/1	<i>10/1</i>	
20.	TrailBlazer Provider-Based Attestation of Tri-Med Partial Hospitalization Program (“Tri-Med”) Binder Provided by Sohail Siddiqui M.D.		10/1		
21.	TrailBlazer Provider-Based Attestation of Liberty Island Hospitalization Program Binder Provided by Sohail Siddiqui M.D.	✓	10/1		
22.	Pre-pay Review Documents <i>(Withdrawn)</i> ?	✓	10/1		
23.	Pristine Patient File for Patient Deborah Dumas	✓			
24.	Pristine Patient File for Patient Dennie Herman <i>New</i> <i>Exs</i> <i>(Withdrawn)</i>	✓			
25.	Pristine Patient File for Patient Carol Malone <i>(Withdrawn)</i>	✓			
26.	<i>Intentionally Left Blank</i>			10/1	
27.	<i>Intentionally Left Blank</i>			10/1	

28.	<i>Intentionally Left Blank</i>				
29.	<i>Intentionally Left Blank</i>				
30.	Signature Card for Chase Bank Account Ending 0038			10/1	
31.	Signature Card for Spirit of Texas Bank Account Ending 5109			10/1	
32.	Signature Card for Spirit of Texas Bank Account Ending 5125			10/1	
33.	Signature Card for Spirit of Texas Bank Account Ending 5370			10/1	
34.	Signature Card for Spirit of Texas Bank Account Ending 6216			10/1	
35.	Signature Card for Spirit of Texas Bank Account Ending 6321			10/1	
36.	Signature Card for Wallis State Bank Account Ending 2142			10/1	
37.	Signature Card for Wallis State Bank Account Ending 2150			10/1	
38.	Signature Card for Wallis State Bank Account Ending 2169			10/1	
39.	Signature Card for Wells Fargo Bank Account Ending 0705			10/1	
40.	Signature Card for Wells Fargo Bank Account Ending 1682			10/1	
41.	Signature Card for Wells Fargo Bank Account Ending 1690			10/1	
42.	Signature Cards for Wells Fargo Bank Account Ending 1708			10/1	
43.	Signature Card for Wells Fargo Bank Account Ending 7557			10/1	
44.	Signature Card for Wells Fargo Bank Account Ending 9441			10/1	

<u>Wells Fargo Accts.</u>					
45.	Signature Card for <u>Woodforest National Bank</u> Account Ending 0705			10/1	
46.	Checks from Atrium and Pristine Entities to MadGav Transport <i>(Withdrawn)</i>			10/1	
47.	Checks to Derrick Belton			10/1	
48.	Checks to Geraldine Caroline and Related Entities			10/1	
48A.	Checks to Geraldine Caroline on November 2, 2012 and November 8, 2012			10/1	
49.	Checks to James Hunter			10/1	
50.	Checks to Liberty Island, Aretha Johnson, and Related Entities			10/1	
51.	Checks to Various Marketers/Transporters			10/1	
52.	Atrium Employee Handbook			10/1	
53.	Atrium Code of Conduct			10/1	
54.	TriMed PHP Policy and Procedure Manual			10/1	
55.	Binder from Pristine Labeled "Charts, 1099s, W-2s, and Provider Contracts"			10/1	
56.	Liberty Island PHP Photos			10/1	
57.	Note Dated August 8, 2011		✓		10/1
58.	July Chart Audit and Documents Needed <i>Need ex?</i>		✓		
59.	Attendance Sign In Log Dated August 1, 2011			10/1	
60.	Medical Record Log Dated July 15 – 31, 2011			10/1	
61.	Note By Starsky Bomer from Confidential Source Video			10/1	
62.	Checks to R & R Healthcare Services			10/1	
63.	Email from Sohail Siddiqui to Tina Clark Sent on May 3, 2011			10/1	

64.	Email from Sohail Siddiqui to Starsky Bomer Sent on May 9, 2011			10 / 1	
65.	Email from Danny Cox to Sohail Siddiqui Sent on May 12, 2011			10 / 1	
66.	Email from nhusain@yhlawfirm to Starsky Bomer Sent on May 23, 2011			10 / 1	
67.	Email from Tina Clark to Starsky Bomer Sent on May 25, 2011			10 / 1	
68.	Email from Brittany Baker to Starsky Bomer Sent on June 9, 2011			10 / 1	
69.	Email from Danetta Simonton to Starsky Bomer Sent on June 13, 2011			10 / 1	
69A.	Email Attachment from Danetta Simonton to Starsky Bomer Sent on June 13, 2011			10 / 1	
70.	Email from Allen Phillips to Starsky Bomer Sent on June 13, 2011			10 / 1	
71.	Email from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011			10 / 1	
71A.	Email Attachment from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011			10 / 1	
72.	Email from Tina Clark to Starsky Bomer Sent on June 17, 2011			10 / 1	
73.	Email from Starsky Siddiqui to Atif Fattah and Starsky Bomer Sent on June 21, 2011			10 / 1	
74.	Email from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011			10 / 1	
74A	Email Attachment from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011			10 / 1	
75.	Email from Stephanie Stephens to Danetta Simonton and Sohail Siddiqui Sent on June 28, 2011			10 / 1	

76.	Email from Sohail Siddiqui to Starsky Bomer and Atif Fattah Sent on June 25, 2011			10/1	
77.	Email from Sohail Siddiqui to Danetta Simonton, Starsky Bomer, Atif Fattah, and Stephanie Stephens Sent on June 25, 2011	With draw		10/1	
78.	Email from Danetta Simonton to Sohail Siddiqui Sent on June 27, 2011			10/1	
79.	Email from Danetta Simonton to Sohail Siddiqui Sent on June 27, 2011	With draw		10/1	
80.	Email from Francis Jacobs to Sohail Siddiqui and Starsky Bomer Sent on June 29, 2011			10/1	
81.	Email from Atif Fattah to Starsky Bomer and Sohail Bhai Sent on July 3, 2011	With draw		10/1	
82.	Email from Atif Fattah to Starsky Bomer and Sohail Bhai Sent on July 13, 2011			10/1	
83.	Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (1 of 2)			10/1	
84.	Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (2 of 2)			10/1	
85.	Email from Keisha Weathersby to Sohail Siddiqui Sent on July 26, 2011			10/1	
86.	Email from Keisha Weathersby to Starsky Bomer Sent on July 26, 2011			10/1	
87.	Email from Sohail Siddiqui to Victoria Carrico, Atif Fattah, and Starsky Bomer Sent on July 26, 2011			10/1	
88.	Email from Sohail Siddiqui to Keisha Weathersby and Victoria Carrico Sent on July 27, 2011			10/1	
89.	Email from Sohail Siddiqui to Keisha Weathersby and Francis Jacobs Sent on July 27, 2011			10/1	
90.	Email from Keisha Weathersby to Starsky Bomer Sent on July 28, 2011			10/1	

91.	Email from Sohail Siddiqui to Starsky Bomer and Francis Jacobs Sent on June 29, 2011			10 / 1	
92.	Email from Sohail Siddiqui to Starsky Bomer Sent on August 1, 2011			10 / 1	
93.	Email from Victoria Carrico to Sohail Siddiqui, Starsky Bomer, and Atif Sent on August 1, 2011			10 / 1	
94.	Email from Keisha Weathersby to Sohail Siddiqui and Starsky Bomer Sent on August 4, 2011			10 / 1	
95.	Email from Sohail Siddiqui to Keisha Weathersby and Scott Poston Sent on August 5, 2011			10 / 1	
96.	Email from Victoria Carrico to Keisha Weathersby Sent on August 8, 2011			10 / 1	
97.	Email from Tammy Carroll to Sohail Siddiqui, Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Manifee Sent on August 8, 2011			10 / 1	
98.	Email from Sohail Siddiqui to Starsky Bomer and Scott Poston Sent on August 9, 2011			10 / 1	
99.	Email from Victoria Carrico to Keisha Weathersby, Patricia Menifee, Sohail Siddiqui, Bobby Fattah, and Starsky Bomer Sent on August 10, 2011			10 / 1	
100.	Email from Sohail Siddiqui to Starsky Bomer Sent on August 11, 2011			10 / 1	
101.	Email from Keisha Weathersby to Sohail Siddiqui Sent on August 12, 2011			10 / 1	
102.	Email from Keisha Weathersby to Starsky Bomer Sent on August 16, 2011			10 / 1	
103.	<i>Intentionally Left Blank</i>				
104.	Email from Sohail Siddiqui to Marlena Hadley, Starsky Bomer, Victoria Carrico, Patricia Menifee, and Linda Williams Sent on August 17, 2011			10 / 1	
105.	Email from Keisha Weathersby to Starsky Bomer Sent on August 19, 2011			10 / 1	

106.	Email from Tina Clark to Starsky Bomer Sent on August 19, 2011			10 / 1	
107.	Email from Sohail Siddiqui to Keisha Weathersby, Starsky Bomer, and Bobby Fattah Sent on August 20, 2011			10 / 1	
108.	Email from Stephen Sullivan to Sohail Siddiqui Sent on September 12, 2011			10 / 1	
109.	Email from Sohail Siddiqui to Stephen Sullivan Sent on September 15, 2011			10 / 1	
110.	Email from Victoria Carrico to Stephanie Stephens Sent on August 25, 2011			10 / 1	
111.	Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Bobby Fattah, Stephanie, Patricia Menifee, and Tammy Carroll Sent on August 29, 2011			10 / 1	
112.	Email from Sohail Siddiqui to Victoria Carrico Sent on August 29, 2011			10 / 1	
113.	<i>Intentionally Left Blank</i>				
114.	Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Stephanie, Bobby Fattah, Tammy Carroll, DR SIDDIQUI OFFICE, and Patricia Menifee on September 2, 2011			10 / 1	
115.	Email from Scott Poston to Sohail Siddiqui, Elba Sonnier, Margaret Newman, Starsky Bomer, Helena Williams, Patricia Menifee, Hemant Patel, Tammy Carroll, and Stephanie Stephens Sent on September 12, 2011			10 / 1	
116.	Email from Sohail Siddiqui to Starsky Bomer Sent on September 19, 2011			10 / 1	
117.	Email from Renee Austin to Starsky Bomer and Sohail Siddiqui Sent on November 18, 2011			10 / 1	
118.	Email from Elba Sonnier to Sohail Siddiqui, Starsky Bomer, and Scott Poston Sent on November 23, 2011			10 / 1	
119.	<i>Intentionally Left Blank</i>				

120.	Email from Scott Poston to Starsky Bomer and Sohail Siddiqui Sent on December 19, 2011			10/1	
121.	Email from Sohail Siddiqui to Julie Cunningham, Starsky Bomer, Scott Poston, Amy Flores, and Danijela Dukic Sent on December 22, 2011			10/1	
122.	Email from Sohail Siddiqui to Obuko Uwanogho, Renee Austin, Scott Poston, Abbey Gleichenhaus, and Bomer Sent on January 27, 2012			10/1	
123.	Email from Helena Williams to Starsky Bomer, Aseel, Abbey Gleichenhaus, Hemant, Scott, Sohail Siddiqui, Stephanie, Tammy and Brandy Perry sent on February 2, 2012			10/1	
124.	Email from Ashley Deniz to Scott Poston, Abbey Gleichenhaus, and Brandy Perry Sent on April 11, 2012	WMAZ2007		10/1	
125.	Email from Brandy Perry to Starsky Bomer Sent on April 11, 2012	✓		10/1	DBF
126.	Email from Renee Austin to Scott Poston Sent on April 13, 2012			10/1	
127.	Email from Sohail Siddiqui to Helena Williams, Scott Poston, Starsky Bomer, Munaiza Siddiqui, Renee Austin, William Conner, Sabrina Eads, and Suzanne Balka Sent on June 26, 2012			10/1	
128.	Email from Maritza Martinez to Starsky Bomer Sent on July 30, 2012			10/1	
129.	Email from Keisha Weathersby to Victoria Carrico Sent on July 27, 2011			10/1	
130.	Email from Keisha Weathersby to Starsky Bomer Sent on July 28, 2011	WMAZ2007		10/1	
131.	Email from Sohail Siddiqui to Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Menifee Sent on August 8, 2011			10/1	
132.	<i>Intentionally Left Blank</i>				
133.	Recording of Starsky Bomer on April 30, 2012			10/1	

134.	Video of CHS with Starsky Bomer from June 7, 2012			10/1	
135.	Emails and Census Sheets for Liberty Island			10/1	
136.	Emails and Census Sheets for TriMed			10/1	
137.	Census Sheets Signed by Renee Austin			10/1	
138.	Census Sheets Signed by Tanya Benoit			10/1	
139.	Census Sheets Signed by Julie Cunningham			10/1	
140.	Census Sheets Signed by Ashley Deniz			10/1	
141.	Census Sheets Signed by Gladys Gilbert			10/1	
142.	Census Sheets Signed by Jennifer Walden			10/1	
143.	Census Sheets Signed by Gina Young			10/1	
144.	Sohail Siddiqui Plea Agreement			10/1	
145.	Derrick Belton Plea Agreement		✓		10/1
146.	Geraldine Caroline Plea Agreement(s)	✓			10/1
147.	Geraldine Caroline Text Messages			10/1	
148.	Geraldine Caroline Invoices			10/1	
149.	Aretha Johnson Plea Agreement	✓			10/1
150.	Photos of Witnesses	Withdrawn		10/1	
151.	Photos of Patients	Withdrawn		10/1	
152.	<i>Intentionally Left Blank</i>				
153.	<i>Intentionally Left Blank</i>				
154.	<i>Intentionally Left Blank</i>				
155.	Summary Exhibit of Atrium Medicare Claims			10/1	
156.	Summary Exhibit of Pristine Medicare Claims	Withdrawn	10/1		
157.	Summary Exhibit of Total Atrium and Pristine Medicare Claims	Withdrawn	10/1		

158.	<i>Summary Exhibit of Medicare Claims for Atrium and Pristine Patients</i>			10/1	
159.	<i>Summary Exhibit of Top 20 Lengths of Stay</i>			10/1	
160.	<i>Summary Exhibit of Billing Codes by Percentage</i>			10/1	
161.	<i>Summary Exhibit of Atrium and Pristine Medicare Claims for Patients Associated with Geraldine Caroline</i>			10/1	
162.	<i>Summary Exhibit of Atrium and Pristine Medicare Claims for Patients Associated with Aretha Johnson</i>			10/1	
163.	<i>Summary Exhibit of Atrium and Pristine Medicare Claims from March 2011 through December 2013</i>	(Withdrew)		10/1 - not accurate	
164.	<i>Summary Exhibit of Funds Flow Chart for Spirit of Texas Bank</i>			10/1	
165.	<i>Summary Exhibit of Funds Flow Chart for Wallis State Bank</i>			10/1	
166.	<i>Summary Exhibit of Funds Flow Chart for Wells Fargo Bank</i>			10/1	
167.	<i>Summary Exhibit of Counts 2 and 3</i>			10/1	
168.	<i>Summary Exhibit of Payments to Starsky Bomer</i>			10/1	
169.	<i>Summary Exhibit of Payments to Sohail Siddiqui</i>			10/1	
170.	<i>Summary Exhibits of Payments to Select Marketers/Providers Paid by Check from Atrium</i>			10/1	
171.	<i>Summary Exhibit of Checks to Derrick Belton</i>			10/1	
172.	<i>Summary Exhibit of Checks to Kim Brown</i>			10/1	
173.	<i>Summary Exhibit of Checks to Geraldine Caroline</i>			10/1	
174.	<i>Summary Exhibit of Checks to Gifter Medical/Mercy Ainabe</i>			10/1	
175.	<i>Summary Exhibit of Checks to James Hunter</i>			10/1	
176.	<i>Summary Exhibit of Checks to Sheila Jenkins</i>			10/1	

177.	Summary Exhibit of Checks to Liberty Island/Aretha Johnson			10/1	
178.	Summary Exhibit of Checks to Evangeline Roomes			10/1	
179.	Summary Exhibit of Checks to Justina Uzowulu			10/1	
180.	Summary Exhibit of Atrium Medical Center and Pristine Hospital Entities			10/1	
181.	Summary Exhibit of Transportation Companies and Owners			10/1	
181A	Summary of 1			10/1	
182	B127K SS5A Medicare Application			10/1	
183	TRI MCD Procedure - (from H5vid) ₁₈₄			10/1	
184	Transportation Services Agreement			10/1	
185	Census Sheets. Geraldine Carlino			10/1	
186	Chan of Custody Receipt Video			10/1	

EXHIBIT LIST OF

ADV. NO.